

Town Board Meeting Agenda
January 3, 2005
Meeting No. 1

ORGANIZATIONAL AND REGULAR MEETING

1. **Roll Call:**
2. **Pledge of Allegiance:**
3. **Invocation - Ronald Ruffino, Council Member**
4. **PRESENTATION OF ORGANIZATIONAL PREFILED RESOLUTIONS:**
 1. Giza/ _____ Amend Town Board Rules Of Order Re: Rescheduling The February 7, 2005 Meeting To February 8, 2005 And The February 22, 2005 Meeting To February 28, 2005 [Rules Of Order]
 2. Giza/ _____ Appoint Town Officials To Various Positions, Boards & Commissions
 3. Giza/ _____ Authorize Attendance Of Various Town Officials At Seminars, Meetings & Mileage Reimbursement For 2005 [Seminars, Meetings & Mileage]
 4. Giza/ _____ Adopt Schedule Of Salaries White Collar For 2005 [Salaries]
 5. Giza/ _____ Adopt Schedule Of Salaries Non-Bargaining For 2005 [Salaries]
 6. Giza/ _____ Adopt Schedule Of Salaries Police For 2005 [Salaries]
 7. Giza/ _____ Adopt Schedule Of Salaries Blue Collar For 2005 [Salaries]
 8. Giza/ _____ Adopt Schedule Of Salaries Police Dispatchers For 2005 [Salaries]
 9. Giza/ _____ Adopt Schedule Of Salaries Election Inspectors For 2005 [Salaries]
 10. Giza/ _____ Adopt Schedule Of Holidays Non-Bargaining, Blue Collar, White Collar, Police Dispatchers & Police For 2005 [Holidays]
 11. Giza/ _____ Allocate Budget Appropriation For Patriotic Observances For 2005 [Patriotic Observances]

PART II - REGULAR BUSINESS MATTERS

1. PERSONS ADDRESSING THE TOWN BOARD (ON PREFILED OR SUSPENDED RESOLUTIONS ONLY):

The Town Board will hear the concerns of persons desiring to address the Town Board on any **PREFILED OR PROPOSED SUSPENDED RESOLUTION** for a period of thirty (30) minutes

PROCEDURE

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

2. Public Hearings: 8:35 P.M. - Proposed Local Law of the Year 2005 entitled "Floodplain Map Revision"

3. Official Reports:

4. Reports of Town Board Committees:

5. Presentation of Regular Prefiled Resolutions:

1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held December 20, 2004 And The Regular Meeting Of The Town Board Held December 20, 2004
2. Giza/ _____ Award Contract For Grant Writing & Consulting Services To Grantmakers Advantage Inc [Purchasing, Services]
3. Montour/ _____ Authorize Agreement Erie County Re: Van To Provide Transportation To Senior Citizens [Senior Citizens]

4. Montour/ _____ Authorize Agreement Erie County Re: Nutrition Program For The Elderly 2005 [Nutrition Program]
5. Giza/ _____ Confirm Membership Change Bowmansville VFA [Bowmansville VFA]
6. Giza/ _____ Appoint Valerie Banach Clerk Part Time Seasonal [Banach, Valerie]
7. Giza/ _____ Appoint James Juliano Real Property Appraiser Provisional [Juliano, James]
8. Giza/ _____ Authorize Supervisor To Execute “Approval Of Purchase” Re: Bowmansville VFA Borrowing [Bowmansville VFA]
9. Stempniak/ _____ Adopt Local Law No. -2005 Entitled “Floodplain Map Revision” [Local Law: Floodplain Map Revision]
10. Montour/ _____ Appoint Linda Aures Tutor [Aures, Linda]
11. Stempniak/ _____ Deny Zoning Map Change Re: Petition Of Greg/Marietta Zygaj 5692 Broadway [Zoning Map: Greg/Marietta Zygaj]
12. Giza/ _____ Approve Audited Claims
13. Stempniak/ _____ Acknowledge Issuance Of Building Permits

6. Presentation of Communications by Town Clerk:

7. PERSONS ADDRESSING THE TOWN BOARD (ON ANY SUBJECT MATTER:)

The Town Board will hear the concerns of persons desiring to address the Town Board on any **SUBJECT MATTER** for a period of thirty (30) minutes

PROCEDURE

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

8. Adjournment:

9. COMMUNICATIONS & REPORTS:

1. Erie County Department of Environment & Planning to Town Clerk -
Recommendations regarding rezone request for 5692 Broadway. DISPOSITION = Planning Committee
2. Eden Town Clerk to Various NYS Legislators -
Transmittal of resolution adopted by the Eden Town Board with a request for Lancaster's support. DISPOSITION = Received & Filed
3. Erie County Office of Veterans' Services to Town Board -
Enclosure of a resolution in support of the creation of a veterans cemetery in Western New York. DISPOSITION = Received & Filed
4. Town of Pembroke Supervisor to Town of Lancaster Supervisor -
Request support at the Association of Towns Meeting in February for a resolution urging New York State Legislators to reform Medicaid. DISPOSITION = Received & Filed
5. Planning Board Vice-Chairperson to Planning Board, Town Board, Town Engineer, Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of Planning Board minutes of meeting held December 15, 2004.
DISPOSITION = Received & Filed
6. Planning Board to Town Board -
Recommend approval of Preliminary Plat, Country Club Gardens Subdivision, west side of Broadway, east side of Pavement Road; conditions noted DISPOSITION = Planning Committee
7. Planning Board to Town Board -
Recommend adjournment to January 19, 2005 Planning Board meeting of Preliminary Plat review of Windsor Ridge South Subdivision, west side of Bowen Road between Hall Road and Brunck Road. DISPOSITION = Planning Committee
8. Planning Board to Town Board -
Recommend approval of Preliminary Plat, Nicholas Heights Subdivision, south side of William Street; conditions noted. DISPOSITION = Planning Committee
9. Planning Board to Town Board -
Recommend approval of Preliminary Plat, Cross Creek Subdivision, north side of Pleasantview Drive, west side of Pavement Road; conditions noted. DISPOSITION = Planning Committee
10. Bowmansville VFA to Town Board -
Request for change in roster. DISPOSITION = Resolution 1/3/05
11. Alden Town Clerk to Supervisor -
Transmittal of resolution demanding New York State provide Medicaid reform.
DISPOSITION = Received & Filed
12. The Association of Towns of NYS to Supervisor -
Notice that the governor has repealed justice court vehicle and traffic fine distribution provisions which were enacted in the 2004/2005 State Budget. DISPOSITION = Received & Filed

13. Town of Elma to Town Board -
Transmittal of resolution demanding New York State provide Medicaid reform.
DISPOSITION = Received & Filed
14. Assessor to Town Board -
Request resolution to appointment James Juliano as Real Property Appraiser -
Provisional and Valerie Banach as Clerk, Part-time - Seasonal. DISPOSITION =
Resolution 1/3/05
15. Stanley Jay Keysa to Michael Drechsel -
Letter explaining history of the seal of the Town of Lancaster. DISPOSITION =
Received & Filed
16. Erie County Department of Environment & Planning to Town Attorney -
Recommendations and comments regarding Lead Agency designation and Preliminary
Plat review for proposed Windsor Ridge South Subdivision. DISPOSITION =
Planning Committee
17. Village of Lancaster to Town Board -
Minutes of meeting held December 13, 2004. DISPOSITION = Received & Filed